



**MINUTES OF THE REGULAR RATON CITY COMMISSION
MEETING HELD ON TUESDAY, JANUARY 10, 2023 AT 6 PM**

I. CALL TO ORDER:

Mayor Neil Segotta called the meeting of the Raton City Commission to order at 6:00 p.m.

II. ROLL CALL/ATTENDANCE:

Answering roll call was: Mayor Neil Segotta and Mayor Pro-tem Linde' Schuster. Commissioners: Ronald Chavez, Donald Giacomo and Lori Chatterley. Also present were City Manager Scott Berry, Deputy Clerk Desire'e Trujillo, Clerk/Treasurer Michael Anne Antonucci, and 1 visitor.

III. MAYOR SEGOTTA LED EVERYONE IN THE PLEDGE OF ALLEGIANCE:

IV. RECOGNITION OF VISITORS, CITIZEN OF THE MONTH AND/OR PRESENTATION OF PROCLAMATION, SERVICE AWARD, CONGRATULATIONS, CONDOLENCES, HOLIDAY SCHEDULES, AND CITY/MUNICIPAL EVENTS:

- All City Offices will be closed Monday, January 16th in Observance of Martin Luther King Jr. Day
- Next Regular Commission Meeting Tuesday, January 24, 2023 at 6:00 p.m.

V. Items from Citizens Present: None

VI. ACTION ITEMS/ PUBLIC HEARINGS/ORDINANCES/ RESOLUTIONS/ CITY MANAGER'S REPORT- The City Commission may discuss and/or take actions on the following agenda items:

A. DELIBERATE AND ACT on Approval of December 13, 2022 Regular Meeting Minutes

A motion was made by Mayor Pro-tem Linde' Schuster to approve the December 13, 2022 Regular Meeting Minutes. The motion was seconded by Commissioner Ronald Chavez and carried 5-0 with all voting "aye".

B. DELIBERATE AND ACT on Resolution 2023-01 Open Meeting Resolution

City Clerk Michael Anne Antonucci stated this resolution is an annual adoption of the rules and procedures addressing the day, time, location of the Governing body meetings, and where the agendas are posted within the respected time limits prior to any meeting. City Clerk Antonucci also went over the wording that was added during the COVID Pandemic and the emergency meeting language for unforeseen circumstances. A motion was

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made by Commissioner Lori Chatterley to approve Resolution 2023-01 Open Meeting Resolution. The motion was seconded by Commissioner Donald Giacomo and carried 5-0 with all voting “aye”.

C. *DELIBERATE AND ACT on Out-of-State Travel for Port-to-Plains Board Member Lori Chatterley, March 27-31, 2023*

City Manager Scott Berry stated Commissioner Lori Chatterley was appointed by Commission to the Ports-to-Plains Board at the November 22nd meeting. The board will be meeting March 27-31, 2023 in Washington DC and the traveling expenses need Commission approval. City Clerk Michael Anne Antonucci stated with careful consideration she doesn't expect the travel expenses to exceed \$4,000. After a brief discussion a motion was made by Mayor Pro-tem Linde' Schuster to approve the Out-of-State Travel for Ports-to-Plains Board Member Lori Chatterley, March 27-31, 2023. The motion was seconded by Commissioner Ronald Chavez and carried 4-0 with all voting “aye”. Commissioner Lori Chatterley abstained from the vote.

D. *DELIBERATE AND ACT on Submission of FY23 Juvenile Continuum Grant Fund Short Cycle Application*

City Clerk Michael Anne Antonucci stated the program has been going very well with several new referrals from the Raton High School and the Raton Intermediate School. She stated this is an opportunity to apply for additional funds. The City of Raton Continuum Coordinator has invested many hours of coordination to ensure the success of the Restorative Programs in the 9 years and 4 months of being employed with the City of Raton. The request is to increase the coordinator's pay from \$22 to \$27 dollars per hour which would also increase the 15% program support received by the City of Raton. The total amount requested in this JJS JJAC Short Cycle Application is \$31,865.35. A motion was made by Mayor Pro-tem Linde' Schuster to approve the Submission of FY23 Juvenile Continuum Grant Fund Short Cycle Application authorizing City Manager Berry to sign. The motion was seconded by Commissioner Lori Chatterley and carried 5-0 with all voting “aye”.

E. *DELIBERATE AND ACT on Resolution 2023-02: Budget Adjustment #7 FY23*

City Clerk Michael Anne Antonucci went over the budget adjustment requests in the general fund, special revenue fund, cannabis excise tax fund (new fund), and the capital projects fund. After a brief discussion a motion was made by Commissioner Lori Chatterley to approve Resolution 2023-02: Budget Adjustment #7 FY23. The motion was seconded by Commissioner Donald Giacomo and carried 5-0 with all voting “aye”.

F. *CITY MANAGER REPORT*

- City Manager Berry reported attending the UNM Paving Conference January 4th & 5th, where they discussed pavement technology advancements. He also met with NMDOT officials and discussed the local transportation issues.

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- City Manager Berry reported the Sugarite Avenue Project and the I-25/East 10th Street Project are in their final design phase and that public meetings will be scheduled, and notice will be given so the citizens can attend to give their input.
- City Manager Berry reported he along with Mayor Segotta and Commissioner Chatterley participated in a video conference with Secretary Cottrell-Probst and the Nature Conservancy to discuss the acquisition of Bartlett Mesa Ranch.
- City Manager Berry reported he will be submitting Capital Outlay Requests in the amount of \$564,000 tomorrow. He also suggested to the Commission submitting an additional \$300,000 request for needed Animal Shelter renovations. Commission agreed.

G. *CLOSED EXECUTIVE SESSION – Pursuant to Section 10-15-1 H(2) Personnel – City Manager*

A motion was made by Commissioner Ronald Chavez to go into Closed Executive Session Pursuant to Section 10-15-1 H(2) Personnel – City Manager. The motion was seconded by Commissioner Donald Giacomo and carried 5-0 with a unanimous roll call vote of “yes” by each Commissioner. The Commission took a 5-minute recess and then entered into closed session at 6:25 p.m.

H. *CERTIFICATION OF CLOSED EXECUTIVE SESSION*

The City Commission returned from closed session at 7:06 p.m. and City Manager Berry read the Certification of Closed Session stating the only business discussed was Personnel – City Manager. Mayor Neil Segotta, Mayor Pro-tem Linde’ Schuster, Commissioner Ronald Chavez, Commissioner Donald Giacomo, and Commissioner Lori Chatterley all agreed with the statement by signifying “yes”.

VII. ADJOURNMENT:

The meeting adjourned at 7:08 p.m.

CITY OF RATON


James Neil Segotta Jr., Mayor

ATTEST:


Michael Anne Antonucci, City Clerk